

Notice of Regular Meeting

November 21, 2022 – 11:00 am

Commission Office

AGENDA

- 1. Call to order by Chairman
- 2. Approve Minutes of previous meeting (October 17, 2022)
- 3. Correspondence report
- 4. Approve October 2022 Financial Statement
- 5. Monthly fuel and traffic report
- 6. Current Business:
 - A. Individuals wishing to address the Commission
 - B. Monthly update from Operations Manager
 - C. Monthly update from Public Relations Director
 - D. Projects update:
 - #028-2019 / SCAC 19-020 (Taxiway B Construction)
 - #029-2019 / SCAC 19-023 (ALP update)
 - #030-2020 (Taxiway C & D Rehab Design and EMAS Design)
 - #032-2021 (Taxiway C & D Rehab Construction)
 - #035-2022 (RSA Improvements)
 - #036-2022 (RWY 1 RSA/EMAS 30% Design and Construction)
 - SCAC 21-017 (West Ramp)
- 7. Executive Session
- 8. Adjourn

NOTE: Lunch will be served to Commissioners following the meeting.

NEXT MEETING: DECEMBER 19, 2022